



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME: Wednesday, October 28, 2015 at 10:00 a.m.
PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 September 23, 2015
- 3.0 UNFINISHED BUSINESS
 - 3.1 Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo
- 4.0 NEW BUSINESS
 - 4.1 Review of Application(s) for Raffle(s)
 - 4.1.1 The Nemours Foundation
 - 4.1.2 Laurel Fire Department Inc.
 - 4.1.3 NUR Shrine*
 - 4.1.4 Sanford Home and School Association*
 - 4.1.5 National Multiple Sclerosis Society*
 - 4.1.6 St. Mary Magdalen Parish*
 - 4.2 Executive Session
 - 4.2.1 To discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4)
 - 4.3 Review of Application(s) for Charitable Gaming Vendor License
 - 4.3.1 High Rollers Entertainment, LLC*
 - 4.4 Ratification of Charitable Gaming Event Permits Issued – None
 - 4.5 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Cape Henlopen Elks Lodge #2540	09/28/15
Camden-Wyoming Fire Company, Inc.	09/29/15
Milford Elks Lodge #2401	09/29/15
Newark Elks Lodge #2281	09/29/15

Kent County 4-H	09/29/15
Dover Elks Lodge #1903	09/30/15
St. John the Baptist R.C. Church	09/30/15
St. Helena R.C. Church	10/12/15
Aetna Hose Hook & Ladder Company of Newark, DE	10/16/15

- 4.6 Review of Request to Change Approved Event
 - 4.6.1 Southern Delaware Therapeutic & Recreational*
- 4.7 Ratification of Request to Change Approved Event – None
- 4.8 Hearings/Consent Agreements – None
- 4.9 Complaint Assignment and Updates
 - 4.9.1 22-02-15 (Williams-Coger)
 - 4.9.2 22-03-15 (unassigned)*
 - 4.9.3 22-04-15 (unassigned)*
- 4.10 Inspection Reports
 - 4.10.1 United Way of Delaware (Raffle)*
- 4.11 Responses to Inspection Letters of Concern/Warning -- None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, November 18, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.